



City of Pflugerville

Minutes - Final City Council

Tuesday, September 27, 2011

7:00 PM

100 East Main Street, Suite 500

Regular Meeting

1. Call to order

With the agreement of Councilmembers Wayne Cooper and Brad Marshall, Councilmember Darelle White was selected to preside over the meeting. Mr. White called the meeting to order at 7:02 p.m. Councilmembers Wayne Cooper and Brad Marshall were in attendance, constituting a quorum. Mayor Jeff Coleman, Mayor Pro Tem Victor Gonzales and Councilmember Starlet Sattler were absent. City employees attending: Brandon Wade, City Manager; Lauri Gillam, Assistant City Manager; Trey Fletcher, Managing Director of Operations; Terri Waggoner, Public Information Officer; Beth Davis, Finance Director; Amy Good, Assistant Finance Director; Jennifer Coffey, Interim Library Director; Karen Thompson, City Secretary; Laura Wilkes, Police Lieutenant; Dan Griffith, Police Corporal.

2. Opening

A. Pledge of Allegiance to the Flag of the United States of America: I pledge allegiance to the flag of the United States of America, and to the republic for which it stands: one nation under God, indivisible, with liberty and justice for all.

Mr. White led those in attendance in reciting the Pledge of Allegiance to the Flag of the United States.

B. Pledge of Allegiance to the Texas State Flag: Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

Mr. White led those in attendance in reciting the Pledge of Allegiance to the Texas State Flag.

3. Presentation

3A. 2011-0830 Proclamation declaring October 4, 2011 as National Night Out in the City of Pflugerville.

Mr. White read the proclamation declaring October 4, 2011 as National Night Out and presented it to Cpl. Dan Griffith.

4. Public Comment

Kim Waters, 17508 Kessler Drive, announced that the Animal Shelter would be holding a volunteer day on October 8, 2011 from 9:00 a.m. to 2:00 p.m. She invited everyone to attend.

Brent Hurta, 3104 Murrelet Way, asked that the City Council consider a skate spot in Pflugerville and to take into consideration areas where it could be located such as the basketball courts near Bohls Place. Mr. Wade stated that the City Council had approved a Capital Reserve Fund and that it would be highly unlikely that staff would recommend a skate spot as a project unless it is a priority of the Parks and Recreation Commission.

Reading of the Consent Agenda

Ms. Thompson read the items along with the captions of the ordinances under consideration. Mr. Wade recognized Trey Fletcher, being considered for appointment to Assistant City Manager and Lisa Charbonnet, being considered for appointment as the new Library Director. Mr. Wade also recognized Jose Madrigal, serving as the interim Parks Director.

5. Approval of Minutes

- 5A. 2011-0825 Approval of the minutes of the September 11, 2011 Quorum and September 13, 2011 Worksession and Regular Meeting.

The minutes were approved on the consent agenda.

6. Ordinances Second Reading

- 6A. ORD-0070 Approving an ordinance on second reading with a caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, ANNEXING FOR FULL PURPOSES, TWO SEPARATE TRACTS OF LAND CONSISTING OF APPROXIMATELY 84 ACRES WITHIN THE SH 45 RIGHT OF WAY, OUT OF THE PETER CONRAD SURVEY NO. 71, ABSTRACT NO. 200 IN TRAVIS AND WILLIAMSON COUNTY, TEXAS TO BE KNOWN AS THE SH 45 RIGHT OF WAY ANNEXATION (ANX1106-01); EXTENDING THE BOUNDARIES OF THE CITY TO INCLUDE THE LAND; BINDING THE LAND TO ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF THE CITY; APPROVING A SERVICE PLAN; AND PROVIDING AN EFFECTIVE DATE.

The ordinance was approved on second and final reading on the consent agenda.

- 6B. ORD-0077** Approving an ordinance on second reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, GRANTING A PETITION FOR VOLUNTARY ANNEXATION AND ANNEXING, FOR FULL PURPOSES, APPROXIMATELY 7.321 ACRES OF LAND ADJACENT TO THE CITY LIMITS OF THE CITY OF PFLUGERVILLE, TEXAS, GENERALLY LOCATED SOUTH OF PECAN STREET AND WEST OF SH 130, BEING PART OF THE WILLIAM CALDWELL SURVEY NO. 66, ABSTRACT 162 IN TRAVIS COUNTY, TEXAS; EXTENDING THE BOUNDARIES OF THE CITY TO INCLUDE THE LAND; BINDING THE LAND TO ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF THE CITY; APPROVING A SERVICE PLAN; AND PROVIDING AN EFFECTIVE DATE. (ANX1109-01)

The ordinance was approved on second and final reading on the consent agenda.

7. Resolution

- 7A. RES-0056** Resolution to approve the General Capital Reserve Fund policy.

The resolution was approved on the consent agenda.

8. Other Actions

- 8A. 2011-0803** Authorizing the City Manager to execute a five-year lease with Travis County ESD#2 for the first floor of the Conference and Education Center located at 201B East Pecan Street.

The item was approved on the consent agenda.

- 8B. 2011-0823** Approving the appointment of Ms. Lisa Charbonnet as Library Director.

The item was approved on the consent agenda.

- 8C. 2011-0828** Approving the appointment of Trey Fletcher as Assistant City Manager.

The item was approved on the consent agenda.

- 8D. 2011-0827** Approving a Pflugerville Community Development Corporation performance agreement and 380 agreement with Complete Energy Systems.

The item was approved on the consent agenda.

Action on the Consent Agenda

Mr. Cooper made a motion to approve the consent agenda. Mr. Marshall seconded the motion. All voted in favor. The motion carried.

9. Discuss and consider action

9A. 2011-0821 Approving the selection of the top three proposers and authorizing the City Manager to negotiate a construction contract for the Pflugerville Community Library Renovation and Expansion project following the evaluation of competitive sealed proposals received on September 6, 2011. This project is funded by General Obligation Bonds approved by Pflugerville voters in May 2008.

There was no discussion or action on the item.

Supp 2011-0835 Discuss and consider approving the awarding of a contract by the
1A. for the construction of wastewater lift station and force main in the amount of \$633,780.

Mr. Akers provided information. He stated that they have reviewed the references and are comfortable in awarding the contract to Kiva Inc. Mr. Akers answered questions of the Council. Mr. Cooper made a motion to approve the awarding of the contract to Kiva Inc. for the construction of wastewater and lift station and force main in the amount of \$633,780. Mr. Marshall seconded the motion. All voted in favor. The motion carried.

9B. 2011-0824 Discuss and consider action regarding future agenda items.

No future agenda items were requested under the item.

10. Adjourn

Mr. Marshall made a motion to adjourn. Mr. Cooper seconded the motion. All voted in favor. The motion carried. The meeting was adjourned at 7:17 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on October 11, 2011.